

Message Text

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PAGE 01 TOKYO 15564 290516Z

17

ACTION EA-10

INFO OCT-01 ISO-00 AID-05 CIAE-00 COME-00 EB-07 FRB-01

INR-07 NSAE-00 RSC-01 TRSE-00 XMB-04 OPIC-06 SP-02

CIEP-02 LAB-03 SIL-01 OMB-01 /051 W

----- 023734

R 290455Z NOV 74

FM AMEMBASSY TOKYO

TO HICOMTERPACIS SAIPAN MARIANA ISLANDS

INFO SECSTATE WASHDC 6369

UNCLAS TOKYO 15564

FOR HICOM AND STATUS LNO

E.O. 11652: N/A

TAGS: BGEN, TQ, JA

SUBJECT: REQUEST FOR INFORMATION OF POTENTIAL INVESTOR: YOSHIRO

NISHIGAKI

REF: STATUS LNO 305

1. IN RESPONSE TO EMBASSY INQUIRY, OFFICIAL OF SANWA BANK
SUBSIDIARY TOYO TRUST AND BANKING COMPANY SAID TOSHIO
NISHIGAKI AND FAMILY MAINTAIN YEN TRUST ACCOUNTS (SIMILAR
TO CERTIFICATES OF DEPOSIT) AT HIGASHI OSAKA BRANCH OF TOYO
TRUST AND BANKING COMPANY IN SEVEN FIGURE RANGE (1-10
MILLION YEN OR APPROX. 3-33 THOUSAND DOLLARS). NISHIGAKI
HAS NO ORDINARY SAVINGS ACCOUNT WITH THE BANK, NOR IS HE
IN DEBT TO THE BANK.

2. YOSHIRO NISHIGAKI TOLD EMBASSY HE HAS OPERATED PHARMACY
FOR 24 OR 25 YEARS. HE NOW PLANS INVEST UP TO DOLLARS
10,000 IN LCC COMPANY WHICH WOULD BE JOINTLY OWNED BY
HIM AND BY FRIEND LUIS CAPEDA CRISOSTIMO, RESIDENT OF
SAIPAN. PURPOSE OF PROPOSED COMPANY WILL BE SALE OF
FISHING TACKLE AND DIVING ACCESSORIES.

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PAGE 02 TOKYO 15564 290516Z

3. COMMENT: IT APPEARS NISHIGAKI HAS INTENT AND

ABILITY TO INVEST DOLLARS 10,000 IN MICRONESIA.
HODGSON

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NNN

Message Attributes

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